

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-02698-DLF**

CAUSE OF ACTION INSTITUTE v. U.S. DEPARTMENT OF
COMMERCE
Assigned to: Judge Dabney L. Friedrich
Cause: 05:552 Freedom of Information Act

Date Filed: 09/09/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**CAUSE OF ACTION INSTITUTE**

represented by **Russel James Valvo , III**
CAUSE OF ACTION INSTITUTE
1310 N. Courthouse Road
Suite 700
Arlington, VA 22201-2961
571-482-4182
Email: james.valvo@causeofaction.org
ATTORNEY TO BE NOTICED

Ryan Patrick Mulvey
CAUSE OF ACTION INSTITUTE
1310 N. Courthouse Road
Suite 700
Arlington, VA 22201-2961
571-444-2841
Email: ryan.mulvey@causeofaction.org
ATTORNEY TO BE NOTICED

V.

Defendant**U.S. DEPARTMENT OF
COMMERCE**

represented by **John Moustakas**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2518
Email: john.moustakas@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/09/2019	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF COMMERCE (Filing fee \$ 400 receipt number 0090-6366545) filed by CAUSE OF ACTION INSTITUTE. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Civil Cover Sheet, # <u>8</u> Summons Dep't of Commerce, # <u>9</u> Summons U.S. Att'y Gen., # <u>10</u> Summons USAO Civil Process Clerk)(Mulvey, Ryan) (Entered: 09/09/2019)
09/09/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CAUSE OF ACTION INSTITUTE (Mulvey, Ryan) (Entered: 09/09/2019)
09/09/2019	<u>3</u>	NOTICE of Appearance by Russel James Valvo, III on behalf of CAUSE OF ACTION INSTITUTE (Valvo, Russel) (Entered: 09/09/2019)
09/10/2019		Case Assigned to Judge Dabney L. Friedrich. (zeg) (Entered: 09/10/2019)
09/10/2019	<u>4</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF COMMERCE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg)

		(Entered: 09/10/2019)
09/16/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF COMMERCE served on 9/11/2019 (Mulvey, Ryan) (Entered: 09/16/2019)
09/16/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 09/11/2019. (Mulvey, Ryan) (Entered: 09/16/2019)
09/16/2019	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/11/2019. Answer due for ALL FEDERAL DEFENDANTS by 10/11/2019. (Mulvey, Ryan) (Entered: 09/16/2019)
10/11/2019	<u>8</u>	ANSWER to Complaint by U.S. DEPARTMENT OF COMMERCE.(Moustakas, John) (Entered: 10/11/2019)
10/15/2019		MINUTE ORDER requiring the parties to MEET AND CONFER and file a joint status report proposing a schedule for further proceedings. The status report should address the status of the plaintiff's FOIA request, including the anticipated number of documents responsive to the request and the anticipated date(s) for release of the requested documents. The parties shall file the joint status report on or before November 12, 2019. So Ordered by Judge Dabney L. Friedrich on October 15, 2019. (lcldlf2) (Entered: 10/15/2019)
10/15/2019	<u>9</u>	ERRATA by U.S. DEPARTMENT OF COMMERCE <u>8</u> Answer to Complaint filed by U.S. DEPARTMENT OF COMMERCE. (Attachments: # <u>1</u> Answer)(Moustakas, John) (Entered: 10/15/2019)
11/01/2019	<u>10</u>	NOTICE of Change of Address by Ryan Patrick Mulvey (Mulvey, Ryan) (Entered: 11/01/2019)
11/12/2019	<u>11</u>	Joint STATUS REPORT by CAUSE OF ACTION INSTITUTE. (Mulvey, Ryan) (Entered: 11/12/2019)
11/12/2019		MINUTE ORDER. Upon consideration of the parties' <u>11</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before November 26, 2019. So Ordered by Judge Dabney L. Friedrich on November 12, 2019. (lcldlf2) (Entered: 11/12/2019)
11/26/2019	<u>12</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF COMMERCE. (Moustakas, John) (Entered: 11/26/2019)
11/27/2019		MINUTE ORDER. Upon consideration of the parties' <u>12</u> Joint Status Report, the Court adopts the parties proposed briefing schedule. Accordingly, the defendant shall file its motion for summary judgment on or before February 14, 2020; the plaintiff shall file its opposition and cross-motion for summary judgment on or before March 16, 2020; the defendant shall file its opposition and any reply on or before April 6, 2020; and the plaintiff shall file any reply on or before April 27, 2020. Signed by Judge Dabney L. Friedrich on November 27, 2019. (lcldlf2) (Entered: 11/27/2019)
11/27/2019		Set/Reset Deadlines: Cross Motion due by 3/16/2020. Response to Cross Motion due by 4/6/2020. Reply to Cross Motion due by 4/27/2020. (zkh) (Entered: 11/27/2019)